

Triview Metropolitan District Board of Directors

Fairfield Inn Suites – Mt. Herman Conference Room

15275 Struthers Rd.
Colorado Springs, CO 80921

Meeting Minutes

Board of Director's Regular Meeting – February 15, 2017

1. **Call to Order:** President Bolander called the meeting to order at 5:07 p.m. Board members present were Director Melville, Director Barnhart, and Director Otis. Staff and contractors present were Valerie Remington, District Manager; Josh Cichocki, Superintendent; and Chris Cummins, water counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Bolander declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Motion to approve the agenda was made by Director Otis and seconded by Director Melville. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda with changes to report was made by Director Melville and seconded by Director Otis. Motion approved.
5. **Public Comment:** None
6. **Fountain Mutual Irrigation Company Assessments:** There are 2 assessments this year. An annual assessment of \$75.00 per share and a one time assessment per applicant for access to the Spring Creek augmentation station of \$3000 and a one time fee of \$15.00 per share. The lessees will be paying \$75.00 annual fee every year for the shares they lease and the one time augmentation station fee of \$15.00 per share.
7. **Approval of FMIC Water Leases:** There are 3 leases; 50 shares to Emick, 390 shares to Arkansas Groundwater Users Association, and 40 shares to Fontana Enterprises, Inc. There are 20 shares that remain unleased as of this meeting. The AGUA lease is for 5 years. The other leases are one year with a mutual agreement to extend. Motion to approve the leases was made by Director Melville and seconded by Director Otis. Motion approved.
8. **SCADA Improvement Bid Approval:** John McGinn and Josh Cichocki presented the results and recommendations of the request for proposal of the Triview Metropolitan District SCADA system. Motion to accept the recommendation for Golder as the contractor for

SCADA improvement was made by Director Otis and seconded by Director Melville. Motion approved. V. Remington was directed to sign the notice of award.

9. Summary of Legal Water Entitlements: Chris Cummins presented the Summary of Legal Water Entitlements as of 1-5-17.

10. Review of the December 2016 Financials:

- a. Disbursements over \$5000:** Check to National Meter & Automation for meter kits in the amount of \$7,961.88. Check to Schmueser & Associates for Sanctuary Pointe Booster Pump Station-December 2016 in the amount of 4143,430.97. Check to Schmueser & Associates for Sanctuary Pointe Booster Pump Station-January 2017 in the amount of \$139,795.34. Check to DRC Construction Services, Inc. for annual mobilization, cleaning, CCTV inspection in the amount of \$20,610.84. Check to Fountain Mutual Irrigation Company for 2017 annual assessment in the amount of \$37,500.00. Check to Fountain Mutual Irrigation Company for augmentation station access in the amount of \$10,500.00. Motion to approve checks over \$5000 was made by Director Melville and seconded by Director Otis. Motion approved.
- b. December 2016 Financials:** December financials were presented by V. Remington. Motion to accept the financial as presented was made by Director Melville and seconded by Director Otis. Motion approved.

11. Operations Report: Temporary flume and permanent flume installation complete. Thank you to JDS Hydro for their design of the temporary flume and to Steve Remington for the construction of the temporary flume.

12. Managers Report:

- Property tax rate decreasing for 2017-2018
- Change in the augmentation water rights for the FMIC water is necessary. Chris Cummins has been directed to proceed with the application to change the augmentation rights for FMIC water.
- Work session scheduled for 5 year budget and water rate plan.
- Amcobi transition has been fairly uneventful. There were some issues, but nothing that couldn't be corrected.
- Proposal by Director Melville to not be paid as a director for short phone meetings. Board approved proposal without vote.
- Reid will be working with the Town of Monument on a proposed bike path and/or foot path.

13. Adjournment: Motion to adjourn the meeting was made by Director Melville and seconded by Director Otis. The meeting was adjourned by President Bolander at 7:05 p.m.